

## Oaks Christian Church General Board Meeting

August 11, 2013

Sara Simons, Board Chair, called the meeting to order at 12:05 p.m.. Pastor Don Joseph gave the opening prayer.

Voting Members present: Sara Simons, Don Whitley, Dorene Drake, Pat Whitley, Ruth Conover, Pat Scruggs, Bob Simons, Larry Scruggs, Jimmye Saldivar, Katie Spencer. Non-voting Participants: Don Joseph, Charlie Dean.

**Minutes:** Minutes for the June 9, 2013 general board meeting and the July 14, 2013 special board were read and filed for audit.

**Treasurer's Report:** The attached reports for June and July were approved by consensus. Dorene suggested that the board approve deferral of the remainder of the year into the Church In Society fund and to the Church Finance Council, which have been being paid from the capital account, be deferred to a possible decision by the Weaver Trust trustees to provide funding for such payments. The suggestion was approved by consensus.

**Financial Secretary:** The attached financial report was presented and filed for record.

**Renovada Report:** No report.

**Elders Report:** Barb was unable to attend the meeting, but Pastor Don reported that Ben Whisman's lawn was mowed, at which time Ben came out and spoke with the pastor about possible further meetings; but there has been no contact since.

**Diaconate Report:** Pat Whitley reported that things have been going well. Pastor Don said that the deacons were adjusting well to the summer to Kirchner Hall for services.

### Team Reports:

**Worship:** Larry reported that he is planning for Thanksgiving and Advent, and that there will be a special service when we return to the new sanctuary with its new lighting, which should be in September.

**Christian Education:** Pat Whitley reported that the youth Sunday School class now has three regular attendees, and that Cody and Frankie Duplechain each attended camp.

**Evangelism:** Next community lunch is August 24.

**Service:** Pat reported that the School Supply drive is ongoing. Jimmye reported that the box in Kirchner Hall had to be emptied because it was full.

**Stewardship:** Bob reported that the stewardship campaign would begin in September and that its emphasis would be in exploring the meaning of stewardship.

**Facilities:** See attached report, which concerns the completion of the conversion of the telephone system to three telephone lines, including a dedicated fax/dsl line, with an unactivated fourth line to be kept available for a year for possible activation for Renovada, installation of a new ice machine (with capacity to make up to 260 pounds per day with a 100 pound storage capacity); completion of repairs to a sink leak in the kitchen and the ceiling in the Kirchner Men's restroom; new duct work for the offices; and receipt of a quote to replace the three "wallpack" air conditioning and heating units in the Coffey classroom and the choir room for the bid of \$4,200, with a one-year warranty for parts and labor..

It was the consensus of the Board to authorize Larry to go forward with the installation of the three units for Coffey and the Choir rooms in accordance with the bid.

**Pastor's Report:** Due to the necessity of Pastor Don leaving early to fulfill a commitment to preach at a special service in Beaumont, this report was then taken out of order. Pastor Don reported that he greatly

enjoyed the General Assembly in Orlando, Of particular note was the Transformative Church presentation,

**Membership:** Written report attached.

**Fellowship:** A dinner is being considered for the celebration of the Church's 65<sup>th</sup> anniversary.

**By-Laws Revision Committee:** Don Whitley announced that the committee has lost its chair and is on hiatus.

**Pastoral Relations Committee:** Bob reported that there have been no new developments.

**Old Business:** Sara presented the attached written report regarding her attendance at the General Assembly.

**New Business:** Don Whitley reported that he had made suggested revisions to the proposed First Partial Amendment to Oaks Christian Subdivision, which the owners of the two recently lots have found acceptable. He proposed that the board authorize Sara Simons to sign the document on behalf of the Church, and the proposal was approved by consensus. Sara Simons then signed the document, a copy of which is attached hereto.

**Announcements:**

Bible Study every Tuesday at 6:15 p.m.

Meeting adjourned at 1:43 p.m., with a closing prayer by Sara Simons.

Respectfully submitted:

***Don C. Whitley***  
***Recording Secretary***